

SAN JOAQUIN COUNTY CHILDREN AND FAMILIES FIRST COMMISSION

————— MEETING SUMMARY —————

Hutchins Street Square—Crete Hall
125 South Hutchins Street
Lodi CA

Tuesday, January 11, 2000 4:30 p.m.

(approved January 19, 2000)

1. Meeting was called to order by Chairperson Gutierrez at 04:45 p.m. Roll call was taken and all commission members were in attendance except for Commissioners Vera (4:53), Adubofour (5:11), Flenoy–Kelley (6:17), and Fujii.

2. Meeting summary from December 15, 1999 was presented for approval.

Motion: Approve meeting summary from December 15, 1999. (Mitchell/Smith – Motion passed 5–0)

3. Discussion was held on the frequency, day of week, and time of regular Commission meetings. This issue was previously raised at the December 8 meeting in light of the amount of work before the Commission. Accessibility for the general public to attend meetings was also considered. Commission members indicated that the current day of the week (Wednesday) and meeting time (7:00 a.m.) should be maintained, but that meetings should be scheduled more frequently (e.g., 2/month). Mechanisms for public input other than at regular commission meetings will be addressed through outreach efforts.

Motion: Schedule Commission meetings at 7:00 a.m. on January 19, February 2, 16, March 1, 15, 29 at the Public Health Auditorium. (Snider/Smith – Motion passed 6–0)

4. A recommendation from the Communications/Marketing subcommittee to change the official name of the Commission was considered. This will require the Board of Supervisors to amend the County ordinance. Staff will prepare the request for the Board's consideration at a future meeting.

Motion: Request that the Board of Supervisors amend the County ordinance establishing the Commission in order to change the name from "San Joaquin County Children and Families First Commission" to "San Joaquin County Children and Families Commission." (Mitchell/Grande – Motion passed 7–0)

5. Paul Harder (Harder+Company) suggested that various technical experts be invited to make presentations to the Commission at future meetings. Concerns

about organizations lobbying for funding were expressed. A draft letter and list of recipients will be presented for consideration at the January 19 meeting.

The number and type of focus groups that will be needed were considered. It was determined that thirteen (13) focus groups will be convened. Paul recommended that the Commission cease holding community meetings and concentrate on focus groups until the draft Strategic Plan is ready for public review. A series of four (4) community meetings would be scheduled to receive public input on the draft Strategic Plan.

Motion: Revise community meeting schedule to 1) delete Phase 2 meetings; 2) conduct 13 focus groups; and 3) conduct 4 community meetings to receive input on the draft strategic plan. (Snider/Vera – Commissioners Gutierrez, Vera, Smith, Snider, Adubofour voted YES, Commissioner Mitchell voted NO. Motion passed 5–1)

6. Commissioner Snider welcomed members of the audience to the community meeting. The commission members introduced themselves and Vice–Chair Mitchell provided a brief overview of Prop 10, reviewed the strategic planning process, and expressed the Commission’s desire for public input. Paul Harder presented the draft vision, mission, values, and goals and facilitated discussion between members of the public and the Commission.
7. *Meeting was adjourned to January 12, 2000 at 06:30 p.m. at Stagg High School, Stockton (Snider/Flenoy–Kelley – Motion passed 6–0)*